

Minutes
Special Town Board Meeting
Town of Polk Town Hall
3680 State HWY 60

TUESDAY - JULY 20, 2010 - 8:00 a.m.

1. **Call meeting to Order.** The meeting was called to order at 8:10 a.m.

A. Pledge of Allegiance.

B. Roll Call. Members present: Supervisor Harold Groth, Supervisor Ted Merten, Chairman Albert Schulteis, and Town Clerk Marlyss Thiel.

C. Verification of Public Notice. Notice was sent to the West Bend News, Hartford Times Press, WBKV/WTM, Milwaukee Journal Sentinel, posted on the Town website, and bulleting boards located at Highway View School and Cedar Lake Hills subdivision.

2. **New Business: Review/Action.**

A. Bids for the Installation of Hot Mix Asphalt on Riley Road and Countryside Lane in Section 32 of the Town of Polk. The request for bids was posted on the Town website, and bulleting boards located at Highway View School and Cedar Lake Hills subdivision and published in the West Bend News.

Bids were received from Stark Asphalt, Payne & Dolan, and Wolf Paving before the deadline. Bids were opened, copied and distributed to Board members. Review and discussion of the bids followed. Stark Asphalt bid was most complete and less expensive. Supervisor Merten moved and Supervisor Groth seconded the motion to accept the bid from Stark Asphalt for the installation of Hot Mix Asphalt on Riley Road and Countryside Lane in Section 32 in the Neuburg subdivision in the Town of Polk. All voted aye. Motion carried.

B. Road Stripping for 2010. Washington County requested a list of roads in the Town of Polk that we want them to stripe this year. For 2010, the Town of Polk will request striping on portions of Bonnie Lane, Scenic Road, Mill Road, Mayfield Road, Sherman Road, Slinger Road and Pioneer road. Supervisor Groth moved, and Supervisor Merten seconded, the motion directing Chairman Schulteis to send the map showing roads within the Town of Polk to be striped to Washington County as prepared. All voted aye. Motion carried.

C. Proposals on Minor Projects - Shoulder and Roadway Repair.

Shouldering of subdivision on Pioneer Road, of two feet wide. Supervisor Merten moved, and Supervisor Groth seconded the motion to reject the proposal from Hilltop Asphalt Co. Inc. , and to award to contract to Stark Asphalt. All voted aye. Motion carried.

Sherman Road base patch for approximately 1300 square feet for the Town's portion and 177 square feet for Slinger's portion of the project. Supervisor Merten moved, and Supervisor Groth seconded the motion to accept the proposal from Hilltop Asphalt Co. Inc. for the Sherman Road base patch project to saw cut and remove asphalt, excavate for ten

inch base, add gravel, grade, and compact with a three foot surface course asphalt for a total of \$3900.00; with the Town of Polk's portion being \$3369.00 and the Village of Slinger's portion being \$531.00; and to direct Chairman Schulteis to contact Slinger regarding the proposal and their share of the expense. All voted aye. Motion carried.

Lakeview Circle base patch of approximately 3150 square feet project. Supervisor Merten moved, and Supervisor Groth seconded the motion to accept the proposal from Hilltop Asphalt Co. Inc. for \$4830.00 and Jacklin Construction Inc. for \$2800.00 for the Lakeview Circle base patch and saw cut/excavation project. All voted aye. Motion carried.

Fairfield Road shoulder cut and flume for 66 lineal feet. Greg Hanks sent up pictures of the problem, and he has been very good about cleaning the road off with a broom and shovel in the past. The Town has placed gravel here several times, and each time it rains it washes out again. Supervisor Groth moved, and Supervisor Merten seconded the motion to accept the proposal from Hilltop Asphalt Co. Inc. for \$510.00 for the Fairfield Road shoulder cut and hot mix asphalt flume, topsoil and seeding project. All voted aye. Motion carried.

Cumberland Drive shoulder cut asphalt of approximately 200 feet by 2 feet. Supervisor Merten moved, and seconded by Supervisor Groth to accept the proposal from Hilltop Asphalt Co. Inc. for \$2100.00 for the Cumberland Drive shoulder cut, hot mix asphalt, topsoil and seeding project. All voted aye. Motion carried.

Bogie Lane shoulder cut of 740 lineal feet. The shoulders are about two inches higher than the road itself in spots, and problems occur with the rainstorms. Supervisor Merten moved and Supervisor Groth seconded the motion to accept the proposal from Hilltop Asphalt Co. Inc. for \$2590.00 for the Bogie Lane shoulder cut, replace two foot wide shoulder, topsoil and seeding project. All voted aye. Motion carried.

3. **Adjourn.** Supervisor Groth moved, and Supervisor Merten seconded the motion to adjourn. All voted aye. Motion carried. Meeting adjourned at 8:50 a.m.

Respectfully Submitted

Marlyss K. Thiel
Town Clerk